

MINUTES
McLEAN COUNTY BOARD OF HEALTH
REGULAR MEETING – MAY 3, 2006

MEMBERS PRESENT: Berglund, Fowles, Hon, Powell, Steadman, Tello, and Willey

MEMBERS ABSENT: Maitland

STAFF PRESENT: Keller, Anderson, Howe, and Voss

PUBLIC PRESENT: Jane Turley, League of Women Voters

CALL TO ORDER: Berglund called the Board of Health meeting to order at 5:30 p.m., with no corrections to the agenda.

MINUTES: Berglund requested approval for the minutes of April 5, 2006.

Steadman/Powell moved and seconded the approval for the minutes of April 5, 2006. Motion carried.

CONSENT AGENDA:

1. Bills to be Paid		
Health Department	112-61	\$263,495.88
Dental Sealant	102-61	25,547.41
WIC	103-61	29,204.92
Prevent Hlth Prgm	105-61	8,163.48
Family Case Mngmt	106-61	64,473.02
AIDS/CD	107-61	12,085.41

Fowles/Willey moved and seconded the Consent Agenda as printed. Motion carried.

COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: Keller requested approval for the CONTINUING GRANT, FY07, from Illinois Department of Public Health Summer Food Program Grant.

5:31 p.m. Hon arrived.

Keller explained that under the Summer Food program grant the department performs an inspection at the Lawrence Irvin Center that is part of the Sunnyside Recreation Center with an estimated \$100 annual payment.

Willey questioned why the inspections were being conducted. Anderson noted that it is needed to inspect the kitchen facilities for summer camp and is actually two different facilities with one operator.

Willey/Steadman moved and seconded the approval for the CONTINUING GRANT, FY07, from Illinois Department of Public Health Summer Food Program. Motion carried.

Keller requested approval for the CONTINUING GRANT, FY07, Illinois Department of Public Health, Tanning Facilities Inspection Program. Under the terms of the grant the department performs inspections of approximately 34 licensed tanning facilities in McLean County. The department receives \$150 for each initial/change of ownership inspection and \$100 for each renewal inspection. Revenue anticipated from the grant is \$4,300.

Fowles/Powell moved and seconded the approval for the CONTINUING GRANT, FY07 IDPH Tanning Facilities Inspection program. Motion carried.

Keller requested approval for the CONTINUING GRANT, 2006 Bloomington Normal Water Reclamation District intergovernmental agreement between the McLean County Health Department and the Bloomington Normal Water Reclamation District for inspection of grease trap manifests within food establishments served by the district. Keller explained that the department has been inspecting since January 1st of this year but that the current director of BNWRD is retiring and the contract had not been completed.

Steadman/Hon moved and seconded the approval for the CONTINUING GRANT, 2006 Bloomington Normal Water Reclamation District. Motion carried.

DIRECTOR'S REPORT: Keller distributed copies of the latest *Food Talk Newsletter* which is sent out quarterly by the Environmental Health Division to food service establishments. He pointed out that there were some interesting articles contained inside.

Keller noted that Attachment F in the packet contains information regarding amending the sizing requirements for gravel-less chamber type seepage fields. Anderson will bring this proposed change to the Board in June in the form of an ordinance.

Keller mentioned that the FY2007 Mental Health funding recommendations will be presented at the June meeting.

Keller reported that as of today McLean County has had 6 confirmed cases of mumps, 1 probable and 2 suspect. Fowles inquired about the age. Keller reported that ages ranged from 16 to age 35. Willey interjected that vacationers from England brought the mumps to northern NY State.

5:41 p.m. Tello arrived.

Keller stated that only three universities in Iowa require the two MMR's which may be part of the reason that mumps cases in Iowa are much higher. Powell inquired if the cases in McLean County had received the two vaccinations. Keller replied that all but the older case had received the two MMR's.

Keller explained that the department will be receiving pandemic flu funding estimated to be around \$30,000. The department is in the process of developing a plan. The funding received is based on a distribution formula at approximately 21.4 cents per capita.

Keller reported that the Environmental Health Division is preparing for this seasons West Nile virus testing. In years past we took calls for black birds and blue jays to track West Nile in the area and the list has been expanded this year to include many different species.

STAFF REPORTS: Anderson reported for the Environmental Health Division that a new employee began on May 1, 2006 and that a 12 ½ year tenured employee has resigned to take a position as the director of environmental health in DeWitt-Piatt County.

Howe reported for the Animal Control program that the Bloomington City Council approved the ordinance requiring dogs to be registered with the County and takes effect May 15, 2006.

Howe reported that the Administration Division has been working with the State Treasurer Office to initiate E-Pay for select services in the department. This will be provided as a convenience for animal reclaims, food permit fees, and vital records. Howe stated that the hope is that the program will begin July 1, 2006. Keller noted that the fee will be rolled into the charges.

BOARD ISSUES: Board member Eileen Fowles announced her resignation from the Board effective the end of June. She has been offered, and accepted a position with the University of Texas in Austin. Keller noted that Fowles offered a name for her replacement and that Fowles will be available by phone for the June meeting.

The Town of Normal voted at the recent council meeting to approve a comprehensive no smoking ban in Normal beginning January 1, 2007. The Bloomington City Council is meeting May 8, 2006 and the hope is that Bloomington adopts a similar ordinance as well.

Berglund presented the 2006 Public Health Award to John F. Couillard, OD and Craig H. Witte, OD. Drs. John F. Couillard and Craig H. Witte were honored for their volunteer efforts to meet the vision care needs of individuals who are medically indigent in McLean County. The doctors recognized the need for vision care services and took action, creating the McLean County Eye Care Referral Network for Public Aid. The program provides public aid recipients with access to eye exams and glasses. Access to such vision care services is vital and will improve each recipient's opportunity to success in school and employment settings.

Dr. Witte thanked the Board for the award and also thanked key players in the start up of the program which included Ruth Ann Sikora, Walt Howe, and the John M. Scott Commission. He expressed happiness that currently there are 19 providers in McLean County and that during the first year of the program over 1400 people were seen.

Dr. Couillard thanked his staff, Dr. Witte, Ruth Ann Sikora, and all of the contacts that make the program successful.

ADJOURN: Powell moved and the Board of Health meeting was adjourned at 6:00 p.m.

(Reception Immediately Following - Room 323)